

**MINUTES OF SOUTHWEST CORRIDOR SECTOR**  
**METROPOLITAN TRANSPORTATION AUTHORITY**

**MINUTES**

**January 6, 2011**

The meeting of the Southwest Corridor Sector was held on January 6, 2011, at Luminarias Restaurant, 3500 West Ramona Boulevard, Monterey Park CA.

Chairman Washburn called the meeting to order at 9:00 p.m. The following duly authorized persons representing 14 cities were present, constituting a quorum.

William W. Brien, MD, Mayor	Beverly Hills
James Dear, Mayor	Carson
Micheál O'Leary, Councilmember	Culver City
Eric Busch, Mayor	El Segundo
Alex Vargas, Councilmember	Hawthorne
Howard Fishman, Councilmember	Hermosa Beach
Harold E. Hoffman, Mayor	Lawndale
Ken Blackwood, Mayor	Lomita
Rosemary Humphrey, Mayor	Palos Verdes Estates
Stefan Wolowicz, Councilmember	Rancho Palos Verdes
Mike Gin, Mayor	Redondo Beach
Godfrey Pernell, Mayor	Rolling Hills
Steven Zuckerman	Rolling Hills Estates
Richard Bloom, Mayor	Santa Monica
Cliff Numark, Councilmember	Torrance

**APPROVAL OF DECEMBER 6, 2006 MINUTES**

On motion of Councilmember Cliff Numark, seconded by Mayor Eric Busch and unanimously carried, the Minutes of December 6, 2006 were approved.

**ELECTION OF SECTOR CHAIR**

Chairman Washburn opened nominations for the election of Sector Chair of the Southwest Corridor Sector MTA.

On motion of Councilmember Micheál O'Leary, seconded Mayor Richard Bloom and unanimously carried, Councilmember William W. Brien, MD of Beverly Hills was nominated as the Southwest Corridor Sector MTA Chair.

There being no further nominations, nominations were closed and Councilmember Brien was elected Chair by acclamation.

**SELECTION OF NOMINEE FOR APPOINTMENT TO THE MTA AS A MEMBER TO  
THE METROPOLITAN TRANSPORTATION AUTHORITY FOR 4-YEAR TERM  
EXPIRING JANUARY 1, 2015**

Chairman Washburn opened nominations for the selection of a nominee for appointment to the Metropolitan Transportation Authority (MTA) for a term expiring January 1, 2015.

On motion of Councilmember O'Leary, seconded by Mayor Rosemary Humphrey, Councilmember Pam O'Connor of Santa Monica was nominated to be a member of the Southwest Corridor Sector MTA. There being no further nominations, nominations were closed.

On motion of Mayor Michael Gin, seconded by Councilmember O'Leary and unanimously carried, Councilmember Pam O'Connor was by acclamation selected as the nominee for appointment to the San Gabriel Valley Sector MTA.

**PUBLIC COMMENT**

There was none.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:09 p.m.